

**BOROUGH OF SEWICKLEY
PARKING AUTHORITY REGULAR MEETING
MONDAY DECEMBER 5, 2016**

6:00 P.M.

CALL TO ORDER

1. APPROVAL OF MINUTES

MOTION TO APPROVE NOVEMBER 7, 2016 MINUTES

2. PAYMENT OF BILLS

IF IN AGREEMENT: MOTION TO APPROVE EXPENSES:

- A. THE BOROUGH OF SEWICKLEY \$5,101.56 FOR SERVICES;
- B. PAY THE BOROUGH OF SEWICKLEY \$150,000 FOR THE LAND LEASE;
- C. BEVER COUNTY TIMES \$112.55;
- D. AND TUCKER ARENSBERG \$390.00

3. PAY STATION PROJECT

- A. PAY STATION DELIVERY UPDATE
INSTALLATION SCHEDULE
DESIGN LOGO
- B. METER FEEDER
START DATE
TICKET INFORMATION
- C. METRO ALERT – MOTION TO APPROVE \$2,550
INTEGRATION FEE

4. PARKING GARAGE DISCUSSION

REPORT OF MEETING OF FRIDAY, NOVEMBER 18

PARKING AUTHORITY MEETING AGENDA

5. **PUBLIC COMMENTS**

6. **2017 MEETING SCHEDULE**

7. **SOLICITOR WOLFE**

8. **ADJOURNMENT**